

COMBINED DECLARATION/POWER OF ATTORNEY FOR UTILITY/DESIGN PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A CO-GENERATION SYSTEM AND A DEHUMIDIFICATION AIR-CONDITIONER

the specification of which is attached hereto, unless the following box is checked:

was filed on September 26, 2001 as United States Application Number or PCT International Application Number 09/962,221 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefit(s) under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

		Priority Not Claimed
<u>2000-333463</u>	<u>Japan</u>	<u>31 October 2000</u>
(Number)	(Country)	Day/Month/Year Filed
<u>2000-291591</u>	<u>Japan</u>	<u>26 September 2000</u>
(Number)	(Country)	Day/Month/Year Filed
<u>2001-58966</u>	<u>Japan</u>	<u>2 March 2001</u>
(Number)	(Country)	Day/Month/Year Filed

I hereby claim the benefit under 35 U.S.C. § 120 or § 119(e) of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

(Application Serial No.)	(Filing Date)	(Status -- patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status -- patented, pending, abandoned)

I hereby appoint the attorneys and agents of Staas & Halsey LLP under USPTO Customer No. 21,171 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



21171
PATENT TRADEMARK OFFICE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Hiroshi OKANO

Inventor's Signature Hiroshi Okano Date Nov. 20, 2001

Residence c/o SEIBU GIKEN CO., LTD., 3108-3, Aoyagi, Koga-city, Fukuoka, Japan Citizenship Japan

Mailing Address same as above

Full name of second joint inventor, if any Yukito KAWAKAMI

Second Inventor's Signature Yukito Kawakami Date November 19, 2001

Residence c/o SEIBU GIKEN CO., LTD., 3108-3, Aoyagi, Koga-city, Fukuoka, Japan Citizenship Japan

Mailing Address same as above

■Additional inventors are being named on separately numbered sheets attached hereto.

COMBINED DECLARATION/POWER OF ATTORNEY FOR UTILITY/DESIGN PATENT APPLICATION

Full name of third joint inventor Mototsugu NAGAMATSUThird Inventor's Signature Mototsugu Nagamatsu Date Nov. 19/2001Residence c/o SEIBU GIKEN CO., LTD., 3108-3, Aoyagi, Koga-city, Fukuoka, JapanCitizenship JapanMailing Address same as above

PATENT

Attorney's Docket No. 442,1033/MJH

Applicant or Patentee: Hiroshi OKANO et al.
Serial or Patent No.: 09/962,221
Filed or Issued: September 26, 2001
For: A CO-GENERATION SYSTEM AND A DEHUMIDIFICATION AIR-CONDITIONER

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 CFR 1.9(f) and 1.27(c)) -- SMALL BUSINESS CONCERN**

I hereby declare that I am

the owner of the small business concern identified below:
 an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN SEIBU GIKEN CO, LTD.
ADDRESS OF CONCERN 3108-3 Aoyagi, Koga-city, Fukuoka 811-3134 JAPAN

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby declare that all rights under contract or law have been conveyed, to and remain with the small business concern identified above with regard to the invention, entitled A CO-GENERATION SYSTEM AND A DEHUMIDIFICATION AIR-CONDITIONER by inventors Hiroshi OKANO, Yukito KAWAKAMI and Mototsugu NAGAMATSU described in

the specification filed herewith.
 application serial no. 09/962,221, filed September 26, 2001.
 patent no. _____, issued _____.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

***NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27).**

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate. (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Chieko KUMA

TITLE OF PERSON OTHER THAN OWNER President

ADDRESS OF PERSON SIGNING c/o SEIBU GIKEN CO., LTD
3108-3 Aoyagi Koga-city
Fukuoka 811-3134 JAPAN

SIGNATURE Chieko Kuma **Date:** Nov. 22, 2001

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